

**MINUTES OF THE BOARD OF DIRECTORS  
COLORADO CENTRE METROPOLITAN DISTRICT  
SPECIAL MEETING**

Wednesday, February 11, 2009 at 5:00 P.M.  
4770 Horizonview Drive  
Colorado Springs, CO 80925

Board Members Present:

Michael Cantin	President, Chairman
Frank Ingraldi	Vice-President, Vice-Chairman
Shawn Eccles	Secretary
Floyd Edwards	Treasurer
Michael Terry (Via Telephone)	Assistant Secretary/Treasurer

Also Present:

Cynthia Monroe, Paul Anderson and Sandy Goad

I. **Preliminary**

- A. Call to Order  
Director Cantin called the meeting to order at approximately 5:05 pm.
- B. Roll Call - Determination of a Quorum  
A Quorum was present. Director Terry participated via telephone.
- C. Acknowledgment, Notice and Consent to Special Meeting.

II. **General Business Items**

- A. Approval of the Lower Fountain Service Agreement With Proposed Amendments.

After a brief acknowledgement that all Board members had reviewed the Lower Fountain Service Agreement with the proposed amendments, it was approved.

**A motion was made and seconded to approve the Sewage Treatment and Disposal Agreement by and between the Lower Fountain Metropolitan Sewage Disposal District and the Fountain Sanitation District, and the Colorado Centre Metropolitan District, and Vintage Development Company with the amendments. Upon a voice vote, the motion passed unanimously.**

- B. Other Business.

None.

- C. Public Comments.

None.

III. Adjournment

**A motion was made and seconded to adjourn the special meeting at approximately 5:06 p.m. Upon a voice vote, the motion passed unanimously.**

Respectfully Submitted,

,

---

Michael Cantin, President

---

Shawn Eccles, Secretary